



**ACCOUNTING & TAX SERVICE, INC.**

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065  
(954) 752-3909 • Fax: (954) 752-7480

P 990000/5505

December 22, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
01 JAN -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of **G & T Auto Transport, Inc.** for filing purposes.

Please also find enclosed, a check in the amount of \$35.00 to cover amendment filing fees. No certified copy is requested at this time.

Please remit the approved Articles of Amendment to Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully,

*Cindy Broadwater*

Cindy Broadwater  
Operations Manager

500003519205--8  
-01/02/01--01111--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

T. LEWIS JAN 9 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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G & T AUTO TRANSPORT, INC.

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THIS AMENDMENT IS BEING FILED TO ADD THE FOLLOWING  
DIRECTOR:

ROBYN WOODS  
4870 SOUTHWEST 64th WAY  
DAVIE, FLORIDA 33314

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: OCTOBER 4, 2000.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of December, 2000.

Signature Anthony M. Butte Jr. - President.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE WOODS  
Typed or printed name

DIRECTOR  
Title